



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: December 3, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
City Clerk  
Telephone: (209) 333-6702

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

- C-1 Call to Order / Roll Call – None**
- C-2 Announcement of Closed Session – N/A**
- C-3 Adjourn to Closed Session – None**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

- C-4 Return to Open Session / Disclosure of Action – None**

**A. Call to Order / Roll call**

**B. Invocation – Pastor Bill Cummins, Bear Creek Community Church**

**C. Pledge of Allegiance**

**D. Presentations**

**D-1 Awards**

- a) Presentation of Mayor's Community Service Awards

**D-2 Proclamations – None**

**D-3 Presentations**

- a) Presentation of Certificate of Appreciation from the American Cancer Society to the City of Lodi for its participation and support of the "Seeds of Hope" planting (CM)
- b) Presentation of Certificate of Recognition to Michael-David Vineyards/Phillips Farm for its many contributions to the City of Lodi and the community
- c) Recognition of members of the Lodi Fire Department who were on the strike teams fighting the "Old Fire" in San Bernardino County (FD)

**E. Consent Calendar (Reading; comments by the public; Council action)**

- E-1 Receive Register of Claims in the amount of \$2,042,640.86 (FIN)**

**E-2 Approve minutes (CLK)**

- a) November 5, 2003 (Regular Meeting)
- b) November 25, 2003 (Shirtsleeve Session)
- c) November 25, 2003 (Special Meeting)

**Res. E-3 Adopt resolution awarding the contract for Emerson Park Playground Improvements, 11 North Hutchins Street, to A.M. Stephens Construction, of Lodi (\$145,746.40) (PR)**

**Res. E-4 Adopt resolution accepting a portion of the improvements in Century Meadows One, Unit No. 2, Tract No. 2786, and adopt resolution amending Section 2 of Traffic Resolution 97-148 approving the installation of a multi-way stop and yield signs in Century Meadows One, Unit No. 2 (PW)**

- E-5 Accept improvements under contract for Fire Station #1 Staff Quarters Carpeting (PW)
- Res. E-6 Adopt resolution accepting improvements under contract for Henning Substation Block Wall and Gate Project and appropriating \$6,400 in additional funds for the project (EUD)
- Res. E-7 Adopt resolution authorizing destruction of certain records retained by the Lodi Police Department (PD)
- Res. E-8 Adopt Resolution of Preliminary Determination and Resolution of Intention to annex Century Meadows One Zone 2 to Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1; set public hearing and deadline for receipt of ballots for January 21, 2004, and adopt resolutions authorizing the City Manager to execute professional services agreements with Timothy J. Hachman, Attorney at Law (\$7,000), and Thompson-Hysell Engineers, a Division of the Keith Companies, Inc. (\$7,500), for services required in support of the annexation (PW)

**F. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**G. Public Hearings – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
- a) Post for vacancy on the Lodi Arts Commission (CLK)
- H-4 Miscellaneous – None

**I. Regular Calendar**

- I-1 State Budget update (CM)
- Res. I-2 Discussion and possible action regarding the creation of a Greenbelt Task Force and appointment of its members

**J. Ordinances**

- Ord. J-1 Ordinance No. 1737 entitled, "An Ordinance of the City Council of the City of Lodi Amending Title 5 – Permits and Regulations – Chapter 5.40, Adult-Oriented Businesses, Repealing and Reenacting Sections 5.40.300, 5.40.305, 5.40.400, and 5.40.405 of the Lodi Municipal Code Relating To Adult-Oriented Businesses"
- (Adopt)

**K. Reorganization of the City Council**

- K-1 Reorganization of the Lodi City Council
- Res. a) Election of Mayor
- Res. b) Election of Mayor Pro Tempore

**L. Comments by the City Council Members on non-agenda items**

**M. Comments by the City Manager on non-agenda items**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston, City Clerk